

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Apr 21, 2015

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room on the third floor Franklin County Courthouse by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Ken Hungate, Stephen Leek, Danny Melvin, Alan Price, David Rea, Tom Vaughn, Jack Warren.

Also attendances were Matt Donkin, Franklin-Williamson Regional Superintendent; Nancy Hobbs, Circuit Clerk; Cindy Humm, Supervisor of Assessments; Sheriff Don Jones; Mike Rolla, County Engineer; Gayla Sink, Administrative Assistant to the County Board; Thad Snell, Animal Control Supervisor; Keith Ward, Recycling Coordinator.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the March 17, 2015 Regular Meeting. Stephen Leek seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to pay the claims on file. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated that a closed session is not needed at this time.

COUNTY HIGHWAY

Chairman Randall Crocker stated that this will be discussed later in tonight's meeting.

RESCINDING ORDINANCE
2004-04 AND AMENDING
FRANKLIN COUNTY
ANIMAL CONTROL ACT
TO NOT ALLOW ANIMAL
CONTROL OFFICERS TO
CARRY FIREARMS WHILE
ON DUTY

Chairman Randall Crocker stated that the next item on the agenda is the Rescinding Ordinance 2004-4 and amending Franklin County Animal Control Act to not allow animal control officers to carry firearms while on duty. Chairman Randall Crocker explained that allowed Jared Broy only to carry a firearm because it is not worded correctly. So there is an amendment to the Franklin County Animal Control Ordinances repealing 2004-4, an ordinance not allowing animal control officers to carry firearms.

Stephen Leek made a motion to to accept the amendment to the Franklin County Animal Control Ordinance. Alan Price seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2015-01.

COUNTY HIGHWAY 39

Chairman Randall Crocker stated that the next item on the is the resolution for County Highway 39. He asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer, stated that this resolution would be beneficial to the public to improve County Highway #39 from Central Avenue to Duquoin Street. There is appropriated \$2,000 from the County of Franklin's Federal Aid match funds as the local share, and designated to construction engineering for Section 10-00180-00RS. The final form will be submitted to the Illinois Department of Transportation and recommends approval.

Danny Melvin made a motion to accept the resolution as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-17.

DELINQUENT TAX
PROGRAM

Chairman Randall Crocker stated that the next item on the agenda is the Delinquent Tax Program resolutions regarding authorizing my signature (Randall Crocker) to execute deeds on parcels sold thru the County's Delinquent Tax Program.

David Rea made a motion to accept the resolutions as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2015-18 thru 2015-20.

**ADOPTION OF 2015
COMPREHENSIVE
ECONOMIC DEVELOPMENT
STRATEGY**

Chairman Randall Crocker stated that the next item on the agenda is the adoption of 2015 Comprehensive Economic Development Strategy.

Stephen Leek made a motion to to accept the comprehensive economic development strategy. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2015-21.

**FEDERAL AID
AGREEMENT - COUNTY
HIGHWAY 39**

Chairman Randall Crocker stated that the next item on the agenda is the Federal Aid Agreement for County Highway 39 and asked Mike Rolla, County Engineer to explain. Mike Rolla, County Engineer presented the Local Agency Agreement for Federal Participation to improve Section 10-00180-00-RS Licata Road Route CH 39 for 4.27 miles from Central Avenue to Duquoin Street and recommends approval.

Danny Melvin made a motion to accept the Federal Aid Agreement for County Highway 39 as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2015-09.

**COLLECTIVE
BARGAINING AGREEMENT
- FRANKLIN COUNTY
HIGHWAY DEPARTMENT**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Collective Bargaining Agreement between Franklin County Highway Department and the Laborers' International Union of North America, The Southern & Central Illinois Laborers' District Council and Laborers' Local 773. Mike Rolla, County Engineer stated that this contract is from December 1, 2014 through November 30, 2017.

Danny Melvin made a motion to accept the contract as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2015-10.

**COLLECTIVE
BARGAINING AGREEMENT
- FRANKLIN COUNTY
STATES ATTORNEY
OFFICE**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Collective Bargaining Agreement between Franklin County States Attorney office (clerical) and the Laborers' International Union of North America, The Southern & Central Illinois Laborers' District Council and Laborers' Local 773. He stated that this contract is from December 1, 2013 through November 30, 2016.

Stephen Leek made a motion to accept the contract as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said contract is made a part of these minutes as Agreement No. 2015-11.

**SUMMER CRUISE
COURTHOUSE PARKING**

Chairman Randall Crocker read a letter from V. W. "Red" Shockley who is on the committee for Benton Cruise Night for the summer of 2015 and request approval for the use of the Courthouse property.

Ken Hungate made a motion to allow the Benton Cruise Night Committee to park cars on the inside of the Benton square. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**TRAVEL REQUEST - GIS
MAPPING**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for GIS mapping and asked Cindy Humm, Supervisor of Assessment to explain. Cindy Humm informed the County Board that she is asking approval for Cindy Loyd to attend the ESRI user conference to be held in Nashville, TN on May 4, 5 & 6. The cost will be \$1,345.87 which will be paid from the GIS budget.

Tom Vaughn made a motion to accept the travel request for Cindy Loyd to attend the ESRI user conference in Nashville, TN. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**TRAVEL REQUEST -
STATES ATTORNEY**

Chairman Randall Crocker informed the County Board that the next item on the agenda is the travel request for States Attorney and read an email for Troy Wise and advocate Ashley Klus to travel to Kankakee, Illinois on April 16, 2015.

David Rea made a motion to accept the travel request for the States Attorney. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said email is made a part of these minutes.

**911 BOARD
RESIGNATION**

Chairman Randall Crocker stated that the next item on the agenda is a resignation for the 911 Board for Sean Faires, who has an unexpired term ending March 30, 2017.

David Rea made a motion to accept the resignation of Sean Faires as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**COUNTY FACILITIES
ELECTRICAL AGREEMENT**

Chairman Randall Crocker presented to the County Board the County Facilities Electrical Agreement. Ken Hungate explained that this is a twenty four month contract.

Ken Hungate made a motion to accept the electrical agreement as presented. Jack Warren seconded the motion. On roll call vote, all voted yes.

Said agreement is made a part of these minutes as Agreement No. 2015-12.

**CAVE EASTERN FIRE
PROTECTION DISTRICT
- 1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Cave Eastern Fire Protection District, requesting Les Darnell be reappointed for a three year term ending May 5, 2018.

Alan Price made a motion to reappoint Les Darnell to the Cave Eastern Fire Protection District as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**EWING NORTHERN FIRE
PROTECTION DISTRICT
- 1 APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Ewing-Northern Fire Protection District. He read a letter from the fire district requesting David Wilson be reappointed for a three year term ending May 5, 2018.

David Rea made a motion to accept the reappointment as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**HILL CITY WATER
DISTRICT - 1
APPOINTMENT**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Hill City Water District. He read a letter from Paul David Leffler, Chairman of the Hill City Water District requesting for himself be reappointed to the water district for a five year term ending April 30, 2020.

Alan Price made a motion to accept the reappointment as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said letter is made a part of these minutes.

**PLUMFIELD WATER
DISTRICT - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Plumfield Water District, requesting Mike Smith and Carl Lee be reappointed for a four year term ending May 1, 2019.

Alan Price made a motion to accept the reappointment as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

**SESSER FIRE
PROTECTION DISTRICT
- 2 APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is an appointment to the Sesser Fire Protection District, requesting Kathleen Lewis and John Spence be reappointed for a three year term ending April 30, 2018.

Tom Vaughn made a motion to accept the reappointment as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

**COUNTY CLERK'S
REPORT TO TREASURER:**

Chairman Randall Crocker stated that the next item on the agenda is the County Clerk's monthly report to the County Treasurer for March.

David Rea made a motion to accept the County Clerk's report as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said report is made a part of these minutes.

NEW BUSINESS

Chairman Randall Crocker asked if anyone had any new business at this time.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. David Rea made a motion to adjourn the meeting. Tom Vaughn seconded the motion. There being no further business Chairman Randall Crocker declared the meeting adjourned.


Randall Crocker

Franklin County Board Chairman


Greg Woolard

County Clerk and Recorder